

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JANUARY 22, 2013

6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Ricky Frazier

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the January 7, 2013 regular meeting (pages 1-8)
- B. Tax Releases and Refunds for December 2012 (pages 9-13)
- C. Resolution Amending Composition of Board of Equalization & Review (pages 14-16)
- D. Budget Amendment # 01/22/13/09 (pages 17-18)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider special appropriation and budget amendment from Lee County Schools for security equipment – John Crumpton (pages 19-21)

V. NEW BUSINESS

- A. Consider request from Department of Social Services for additional staff – Brenda Potts (pages 22-29)
- B. Consider approval for Sheriff's Office to apply for NC Governors Crime Commission grants (pages 30-33)
- C. Consider appeal of late tax listing penalty for Central Carolina Hospital – Mary Yow (pgs 34-40)
- D. Presentation of department report from Parks and Recreation – John Payne (pages 41-43)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending December 2012 – Lisa Minter (pages 44-49)
- B. Presentation of FY 2013-14 Budget Calendar – Lisa Minter (pages 50-52)
- C. County Manager's Monthly Report – John Crumpton (pages 53-86)
- D. Agreements with City of Sanford – John Crumpton (page 87)

VII. COMMISSIONERS' COMMENTS

ADJOURN